

AWL/SEC/SE/2025-26/57

31st March, 2026

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai – 400 023

Company Scrip Code: 517041

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.

Company Symbol: ADOR

Dear Sir / Madam,

Sub: **Outcome of the Board Meeting**

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the Board of Directors of the Company at its Meeting held today, i.e. Tuesday, 31st March, 2026, which commenced at 03:00 pm and concluded at 03:30 pm, which, inter alia, approved the realignment / consolidation of Flares & Process Equipment Division (FPED) business into / with M & R business, under the Leadership of Mr. Ravi Kumar Palli, who is currently heading M & R Business Division, effective tomorrow i.e. Wednesday 01st April, 2026

The decision has been taken considering the Company's strategy to optimize operational efficiency.

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE
COMPANY SECRETARY